

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS		
RES/ORD	SUBJECT	ACTION

Tuesday, October 13, 1998

	8:45 MEETING with Graham Norton, Director, Department of Public Works and Transportation (<i>6th floor Council Conference Room</i>) (Orlin)	Discussion
(1)	9:30 DISCUSSION - WSSC System Development Charge Exemption (<i>6th floor Council Conference Room</i>) (Farber/Hughes)	Discussion
	10:30 INVOCATION	Silent Prayer
	10:35 PRESENTATION - "Crime Prevention Month" Proclamation by Councilmember Betty Ann Krahne	Proclamation
	10:40 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes (Lauer)	Addendum: Deferred Emergency Bill 30-98, Board of Investment Trustees – Authority
	B. Action - Approval of Minutes: September 29, 1998 (Edgar)	Approved, as amended
(2)	10:45 CONSENT CALENDAR	
R-13-1452	A. Action - Resolution to Designate the Montgomery County Police Department as the Local Law Enforcement Agency for Purposes of State Law on Child Sexual Offenders – Release or Escape from Confinement (McMillan)	Adopted
R-13-1453	B. Action - Resolution in Support of State Bond Financing for the Development of Phase II of Burnt Mills Crossing in Silver Spring (Wilson)	Adopted

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R-13-1454	C. Action - Executive Regulation 17-98, Closing Cost Assistance Program – Eligibility (Wilson) <i>PHED Committee recommends approval.</i>	Adopted
	E. Action - PHED Committee recommendations regarding Office of Legislative Oversight (OLO) Report 97-4, Review of the Government Structure of the Revenue Authority (Orlansky)	Approved recommendations of Planning, Housing, & Economic Development Committee re OLO Report 97-4
R-13-1455	F. Action - Confirmation of County Executive appointments to the Partnership Board for Victims of Hate/Violence: Nadine H. Williams; Lawrence P. Block; S. Lori Brown, Ph.D; Lawrence D. Burke; Louis W. Jones (Ferber)	Adopted, confirming CE appointments
R-13-1456	G. Action - Bethesda Urban Partnership, Inc. Board of Directors: Arnold J. Kohn; Mr. J. Page Lansdale; Edward Hall Asher; Robert G. Brewer, Jr.; Susan Armstrong Cheney (Ferber)	Adopted, confirming CE appointments
R-13-1457	D. Action - Resolution Supporting Application for Designation of the Wheaton Central Business District Policy Area as an Enterprise Zone (Ferber)	Adopted

10:50 **LEGISLATIVE SESSION Day #32**

A.	Approval of Legislative Journal(Edgar)	None
B.	Introduction of Bills	
(3)	<ul style="list-style-type: none"> Bill 35-98, Revenue Authority - Amendments, sponsored by the PHED Committee (Faden) 	Introduced
<i>Public Hearing is scheduled for November 24, 1998, at 1:30 p.m.</i>		

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	C. Call of Bills for Final Reading	
(4)	• Emergency Bill 29-98 , Deferred Compensation Plan - Creation of Trust (Cogan) <i>MFP Committee recommends approval as amended.</i>	Enacted as amended* (8y; GE ta)**
(5)	• Emergency Bill 30-98 , Board of Investment Trustees – Authority (Cogan) <i>MFP Committee recommends approval as amended.</i>	Deferred and returned to the MFP Committee
(6)	• Emergency Bill 24-98 , Homestead Property Tax Credit - 1999 Tax Year (Faden) <i>MFP Committee recommends approval.</i>	Enacted (7y; BK n; GE ta)**
(7)	11:10 DISTRICT COUNCIL SESSION	
O-13-109	A. Action - Zoning Text Amendment 98023, Town Sector Zone - technical correction re parking requirements (Arthur) <i>PHED Committee recommends approval.</i>	Adopted (8y; GE ta)**
R-13-1458	B. Action - Sandy Spring/Ashton Sectional Map Amendment (G-770) (Michaelson)	Adopted (8y; GE ta)**
R-13-1459	C. Action - Consideration of Hearing Examiner's Report and Recommendation: (Wilson) Application No: G-765 Applicant: Robert C. and M.A. Cole, Owner (Maryland- National Capital Park and Planning Commission, Applicant) Request: Reclassification from the R-60 Zone to the RT- 8 Zone Property: 3945 Greencastle Road, Burtonsville (1.9 acres; 5th Election District) Recommendations: Planning Staff: Approve Planning Board: Approve Hearing Examiner: Approve	Adopted (8y; GE ta)**

*amended

**y - yes; n - no; ta - temporarily absent

RES/ORD	SUBJECT	ACTION
R-13-1460	<p>D. Action - Consideration of Hearing Examiner's Report and Recommendation: (Wilson)</p> <p>Application No: G-766</p> <p>Applicant: John and Kevin Lynch</p> <p>Request: Reclassification from the R-60 Zone to the C-T (optional) Zone</p> <p>Property: 4709 Maple Avenue, Bethesda, known as Lot 17, Block 7, Rosedale Park Subdivision (4,689 square feet; 7th Election District)</p> <p>Recommendations: Planning Staff: Approve Planning Board: Approve</p> <p>Hearing Examiner: Approve</p>	Adopted (8y; GE ta)*
R-13-1461	<p>E. Action - Consideration of Hearing Examiner's Report and Recommendation: (Wilson)</p> <p>Application No: G-760</p> <p>Applicant: GEICO (Robert R. Harris, Attorney)</p> <p>Request: Reclassification from the R-60 Zone/TDR Zone to the TS-M Zone</p> <p>Property: 5260 Western Avenue, Chevy Chase, Parcel A, Government Employees Insurance Company Subdivision (9.912 acres; 7th Election District)</p> <p>Recommendations: Planning Staff: Approve Planning Board: Approve Hearing Examiner: Approve</p> <p>RECESSED: 12:00 Noon</p>	Disapproved (4y; DB, IL, & MS n; ND nv; GE ta); reconsidered; adopted (5y; DB, IL, & MS n; ND nv)*
	<p>(9) 1:30 PUBLIC HEARING - Resolution to Grant a Franchise Agreement to Metromedia Fiber Network Services, Inc. to construct and maintain a telecommunication system in the public right-of-way (Cogan)</p> <p><i>MFP Committee worksession tentatively scheduled for 10/19/98 at 9:00 am.</i></p>	PH; record open until close of business 10/14/98
	<p>(10) 1:30 PUBLIC HEARING - Bill 32-98, Property Tax – Brownfields Credit (Faden)</p> <p><i>MFP Committee worksession tentatively scheduled for 11/19/98 at 2:00 pm.</i></p>	PH; record open until close of business 10/27/98

*y - yes; n - no; nv - not voting; ta - temporarily absent

RES/ORD	SUBJECT	ACTION
	(11) 1:30 PUBLIC HEARING - Bill 33–98 , Commission on Landlord-Tenant Affairs – Membership (Faden) <i>PHED Committee worksession tentatively scheduled for 11/23/98 at 2:00 pm.</i>	PH; record open until close of business 10/27/98
R-13-1462	(12) 1:30 PUBLIC HEARING/ACTION – Resolution to establish FY99 Spending Control Limits for the Washington Suburban Sanitary Commission (Farber/Hughes) <i>T&E Committee recommends approval.</i>	PH; record closed; adopted
	(13) 1:30 PUBLIC HEARING - Emergency Bill 31–98 , Secretary of Council – Title (Faden)	PH; record closed; action taken in Legislative Session
LEGISLATIVE SESSION Day #32 (continued)		
	C. Call of Bills for Final Reading	
	(14) Emergency Bill 31–98 , Secretary of Council – Title (Faden)	Enacted (8y; MS ta)*
	(15) 2:15 BIANNUAL REPORT – Montgomery County Planning Board (Michaelson)	Received report; discussion
RECESSED: 4:40 P.M.		
	(16) 7:30 PUBLIC HEARING by MFP Committee - Spending Affordability Guidelines for FY00 Operating Budget (Sherer) <i>MFP Committee worksession tentatively scheduled for 10/19/98 at 9:00 am</i>	PH; record open until close of business 10/14/98
<i>Note: Agenda item number 8 not used.</i>		
ADJOURNED: 8:10 P.M.		
Memorandum reporting Receipt of Petitions for Council (McGuire)		

*y - yes; ta – temporarily absent

COMMITTEE	SUBJECT	ACTION
PS Oct 8	9:00 AM - 7CHR •Update - Montgomery County Fire and Rescue Service (Davidson)	Received update
	•Update - FIRES Data Collection System (Davidson)	Received update
HHS/PS Oct 8	2:00 PM – 7CHR • Emergency Bill 19-98 , Tobacco Tax – Imposition (Faden)	Discussion
	•Update – Drawing the Line Program (Kanagaratnum)	Received update
T&E Oct 12	2:00 PM – 3CCR (1)• Briefing - Solid Waste Services (Hughes)	Discussion; recommended further review by the Council
	(2)• Supplemental Appropriation and CIP amendment - \$1,000,000 for US 29 Sidewalks (Orlin)	Recommended approval
	(3)• Briefing - Georgia Avenue Busway Study (Orlin)	Received briefing
PS/MFP Oct 12	2:00 PM – 7CHR <u>PROPOSED CLOSED SESSION</u> - before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, State Government Article, §10-508 (a)(14). Topic is Public Safety Radio and Mobile Data System. (<i>6th floor Council Conference Room</i>) (McMillan/Cogan)	Held closed session
	(1)• Update - Criminal Justice Information System (McMillan)	Deferred
	(2)•Discussion - Police Five-Year Technology Plan (continuation) (McMillan)	Deferred

COMMITTEE	SUBJECT	ACTION
MFP	3:30 PM – 7CHR	
Oct 12	(1)•Interagency Technology Policy and Coordination Committee (ITPCC) (Michaelson)	Briefing; discussion
	(2)•Update - Year 2000 (Michaelson)	Received update
	(3)•Update - FiberNet System (Michaelson)	Received update